

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, AUGUST 4, 2014 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

**1. Call To Order By Mayor Raymond Rogina At 7:01 P.M.**

**2. Roll Call.**

**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner  
Bancroft, Martin, Krieger, Bessner, Lewis

**Absent:** None

**3. Invocation – Alderman Rita Payleitner**

**4. Pledge of Allegiance.**

**5. Presentations:**

- Presentation of promotion and swearing in Joel Meeter to Battalion Chief of the St. Charles Fire Department.
- Presentation of Storm Ready Community Status presented by Fire Chief Schelstreet.
- Presentation St. Charles Rowing Club by Sara Sonin and Chris Meldrum. The following information was discussed:
  - We truly appreciate your support with what we do and where we are going. Most of the kids are from St. Charles North and East, but we also have kids from Barrington and as far as Hindsdale. We are a Juniors rowing program, focusing on 15-18 years old. We are a competitive crew and not for profit. It's a difficult sport, but we have one of the finest rivers to row on. We want you to understand what we can do for the community and the schools. The scholarship opportunities for kids that crew are amazing, especially for girls in Title IX sports. It's a wonderful program. We use the river every day. If you would like to come down and see what we do, it's our boats at Ferson Creek park.
  - Alder. Turner  
What is the connection to the University of Wisconsin?
  - Ms. Meldrum  
We have a great relationship with the University of Wisconsin. Their coach happens to be a friend of mine. They allow us to use their facilities and their boats and equipment. They also recruit from our program.
  - Mayor Rogina  
How often do you interact with college teams?
  - Ms. Meldrum  
At every regatta. We have developed relationships with most of the colleges that have rowing programs.
  - Mayor Rogina  
You talked about conducting the state championships here on the Fox, please explain.
  - Ms. Meldrum  
There is no Illinois State Games. We have to go to other states to compete. The

river here would be wonderful and a tremendous opportunity. The State infrastructure is not there yet. If there was a possibility, I can bring in 10 teams with one phone call. Teams want to be local especially in Illinois.

- Mayor Rogina

We know it is not an official school sport but we will embrace it and work with you.

**6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

**\*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on July 21, 2014.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**\*8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 7/7/14 – 7/20/2014 in the amount of \$6,597,895.41.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

## **I. New Business**

**A. Motion by Lemke, seconded by Martin to approve the Acceptance and Purchase of 7,000 tons of Rock Salt from Central Salt at a cost of \$93.75 per ton.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

**Chris Minnick, Finance Director**

Historically the City has participated in the roadside purchase contract that has been administered by the State of Illinois' Department of Central Management Services. Consistent with that we applied for the right to contract to purchase approximately 7000 tons of roadway salt for 2014-2015. CMS opened those bids in early July, there were 567 communities that participated. However on July 17, the City received notice that none of the bidders on that contract bid opted to place a bid on the City of St. Charles contract. What that means is no one wanted to sell us roadway salt for the upcoming season. Since that time we found out we are not alone, about 195 communities are in the same situation. Once we received word from the State, we did go out and search for alternate suppliers and attempted to secure a quote and a contract

for salt for the upcoming winter. We did receive a quote for \$93.75/ton from Central Salt out of Elgin. That price is consistent with what the market price was at the end of the season last year, 2013-2014. We did file a FOIA request for the State purchase contract. We did find that the prices are all over the board. In this area, the prices ranged from \$75 – \$130 /ton, depending on the community. We did see quite a few of those bids over \$100/ton. Our bid for \$93.75 is in the middle and is consistent with last years prices. We do have the ability to take early delivery in the next 60-90 days. Staff is recommending approval.

**Alder. Krieger**

How much do we use per year? Will we have any left?

**Mr. Minnick**

We typically use between 3000-5000 in a normal season.

**Alder. Lemke**

Is it possible to go outside the CMS process?

**Mr. Minnick**

Once we get through this winter, we will start looking at all our options.

- B.** Motion by Turner, seconded by Bancroft to approve an Ordinance 2014-M-20 Authorizing the Sale of Items of Personal Property Owned by the City of St Charles (System i components).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

**Peggy Forster, Director Information Systems**

The sale of our previous System I, AS 400. We have no use for the old system. There is not a lot of buyers who old servers, but we were able to find one who would buy it for \$700 with Datatek. There stipulation was that they would hold that price for 2 weeks, which is why I am bringing this in front of you.

## **II. Committee Reports**

### **A. Government Operations**

- \*1.** Motion by Martin, seconded by Krieger to accept and place on file the Minutes of the July 21, 2014, Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*2.** Motion by Martin, seconded by Krieger to approve funding allocations for St. Charles 709 Mental Health Board for FY14/15.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*3. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-Z-18** Granting Approval of a Minor Change to PUD Preliminary Site and Engineering Plans.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Martin, seconded by Krieger to approve the Visitors Cultural Commission funding allocations schedule FY14/15 and the related Funding Agreements.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

## **B. Government Services**

1. Motion by Martin, seconded by Turner to approve request for funding for the 2014 Bob Leonard River Run/Walk & Kids Turtle Hurdle.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

### **Alder. Payleitner**

This has nothing to do with the Bob Leonard people at all. If we could, before next year's budget conversations, if we could have a conversation regarding City Sponsorship. It has come up willy nilly here and there, but I would like for this group to have an official discussion prior to budget time.

### **Mayor Rogina**

I hear your point, Staff did a good job of laying out all requests by various organization during our retreat. I think they picked up on your point. As we move to new budget year we can work on it.

### **Alder. Krieger and Alder. Lewis**

Agree with Alder. Payleitner

### **Mayor Rogina**

As we approach our budget, we should make it known that if there is an interest for City Sponsorship please let us know.

2. Motion by Payleitner, seconded by Turner to approve request for Street and Parking Lot Closures and Use of Amplification Equipment for the 2014 St. Charles 12K of Christmas.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Bessner, Lewis

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

### **Mayor Rogina**

This is December 6.

### **Alder. Krieger**

How late will parking lots be closed?

### **Mayor Rogina**

The Downtown Partnership did a great job working with the sponsor to move the race up earlier. Deputy Chief Huffman will give us more insight

**Deputy Chief Huffman**

The race is planned for 8:30 am to 10:30 am. The request for closures is from 5:30 am to 10:30 am.

**Mayor Rogina**

That is earlier than what was originally planned.

- \*3. Motion by Martin, seconded by Krieger to approve Use of Amplification Equipment for St. Charles East High School and St. Charles North High School Homecoming Parades.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*4. Motion by Martin, seconded by Krieger to approve A **Resolution 2014-65** Requesting the Closure of Routes 64 and 31 for the St. Charles East and North High School Homecoming Parades.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*5. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-21** Amending Title 10 "Vehicles and Traffic," Section 10.40.044 "Residential Parking Only on School Days" of St. Charles City Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*6. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-22** Amending Title 10 "Vehicles and Traffic", Section 10.40.040 "No Parking Places Designated – Prohibited Parking" of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-23** Amending Title 10 "Vehicles and Traffic", Section 10.40.010 "Parking Time Limits" of the St. Charles Municipal Code.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*8. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-66** to Execute a Certain Agreement for Police Services between the City of St. Charles and Community Unit School District 303.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner, Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*9. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-67** to Execute a Certain Restated Intergovernmental Agreement for Tri-City Police Records.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*10. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-24** Amending Title 5 "Business Licenses and Regulations", Chapter 5.08 "Alcoholic Beverages", Section 5.08.010 "Definitions" of the City of St. Charles Municipal Code (Intoxicated).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

11. Motion by Payleitner, seconded by Stellato to approve an **Ordinance 2014-M-25** Amending Title 5 "Business Licenses and Regulations," of the City of St. Charles Municipal Code (Class E-7 License).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Bessner, Lewis

NAY: Martin, Krieger ABSENT: 0

MOTION CARRIED

**Alder. Lewis**

For clarification, we are not approving a particular license, but just this class.

**Deputy Chief Huffman**

The E-7 license is a temporary license. Any lice

**Alder. Lewis**

Other establishments can apply for the application

**Deputy Chief Huffman**

Yes

**Alder. Lewis**

They have to give you a site plan during application process?

**Deputy Chief Huffman**

Yes

- \*12. Motion by Martin, seconded by Krieger to approve IL Department of Transportation Resolution Authorizing the Use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62195.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*13. Motion by Martin, seconded by Krieger to approve Rrecommmendation to approve IL Department of Transportation Resolution Authorizing the Use of Motor Fuel Tax Funds for payments on IL Rt. 64 Contract No. 62410.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*14. Motion to Motion by Martin, seconded by Krieger to approve a **Resolution 2014-68** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Geneva Construction Company for the Campton Hills Road Asphalt Overlay Project.  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*15. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-69** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with J. Gill & Company for Repairs to the East and West Parking Decks.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*16. Motion by Martin, seconded by Krieger to approve the Termination of a Contract with Six Underground Construction Company for Directional Boring Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*17. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-70** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Contract with Archon for Direction Boring Services.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*18. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-71** Authorizing the Director of Public Works to Execute Change Order No 7 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*19. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-72** Authorizing the Director of Public Works to Execute Change Order No. 8 for the Biosolids Building Construction Project to Whittaker Construction & Excavating, Inc.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*20. **Motion by Martin, seconded by Krieger to Reject Bids for the 5th Avenue Watermain Replacement Project.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*21. Motion by Martin, seconded by Krieger to approve an **Ordinance 2014-M-26** Amending Ordinance No. 2014-M-14 Authorizing the City of St. Charles, Kane and DuPage Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*22. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-73** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Award of a 2015 Chevrolet Tahoe to Currie Motors Fleet and Sell Replaced Fire Vehicle #1939.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

### C. Planning and Development

- \*1. Motion by Martin, seconded by Krieger to approve a revision to the approved minutes of the June 9, 2014 Planning & Development Committee.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

### D. Executive Session

Motion by Stellato, seconded by Silkaitis to enter into Executive Session to discuss Property Acquisition at 7:42 pm.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

Motion by Bessner, seconded by Stellato to return from Executive Session at 8:02 pm.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

### E. Additional Items from Mayor, Council, Staff, or Citizens

1. Motion by Stellato, seconded by Bessner to approve the release of minutes of executive sessions for the following dates:

**City Council:** March 1, 2010.

**Government Operations Committee:** February 16, 2004 (partial, first paragraph), September 13, 2013, and December 16, 2013 (partial, Section 2).



**Planning & Development Committee:** September 10, 2012 (partial).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

**Alder. Turner**

Why there was a credit on some power bills?

**Mr. Minnick**

- It depends on market and adjusts for shifts in costs.

**Mayor Rogina**

- Buy local!
- Happy Birthday Jo.

**F. Adjournment**

Motion By Lemke, seconded by Stellato, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 8:03 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk